REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SHIVELY HELD IN THE NEWMAN MEMORIAL BUILDING 3920 DIXIE HIGHWAY, SHIVELY, KENTUCKY 40216 ON MONDAY, NOVEMER 18, 2019

The meeting was called to order at 6:45 pm by Beverly Chester-Burton, Mayor.

Beverly Chester-Burton opened the meeting with the Pledge of Allegiance to the flag.

ROLL CALL:

Present: Absent:

Mayor Beverly Chester-Burton Council Member Lisa Beard

Council Member Chester Burrell

Council Member Tiffany Burton-McBroom

Council Member Maria Johnson

Council Member Shanell Thompson

Council Member Wendell Vincent

Department Employees Present:

Works Director John Haywood Fire Chief Greg Cambron Police Chief Kevin Higdon City Clerk Mitzi Kasitz

Approval of Minutes:

Motion made by Chester Burrell, second by Tiffany Burton-McBroom to approve the minutes from the November 4, 2019 council meeting as received.

ROLL CALL:

 $Lisa\ Beard-absent \qquad \qquad Chester\ Burrell-yes \qquad \qquad Tiffany\ Burton-McBroom\ -\ yes$

Maria Johnson – abstain Shanell Thompson – abstain Wendell Vincent - yes

COUNCIL REPORTS:

Lisa Beard, absent.

Chester Burrell, November 15th, Pioneers Longevity Awards, thank you to everyone who participated. Hughes and Coleman broke ground today for a new office in Shively.

Tiffany Burton-McBroom, no report.

Maria Johnson, Harvest Celebration, October 26th, great attendance even though it rained. Dennis and other residents volunteered. November 1st the Shively Hip Hop Dance Team had their first practice, the room was full of dancers, there are over 40 signed up. Thank you to the council and city for supporting the program. If you have an opportunity, stop by on Friday evenings to see the dancers.

Shanell Thompson, remember to sign up for CPR Classes, \$25.00 for residents and \$65.00 for non-residents. December 21st, at Ralph Avenue Baptist Church, SEOY will host the Annual Appreciation Luncheon, space is limited, it begins at 12:00 noon. You can RSVP to me for both events, cell 502-851-4110, or Shanell.Thompson@ShivelyKY.GOV.

Wendell Vincent, no report.

CORRESPONDENCE:

None

OLD BUSINESS:

None

NEW BUSINESS:

M.O. No. 42, Series 2019 – BILLS OVER \$500.00. Introduced by Shanell Thompson. Motion by Chester Burrell, second by Maria Johnson.

ROLL CALL:

Lisa Beard – absent Chester Burrell – yes Tiffany Burton-McBroom - yes Maria Johnson – yes Shanell Thompson – yes Wendell Vincent – yes

Company Name	Total Paid	City Hall	Police	Fire	Works	Parks	Comm	Events	Capt Improve	MAP	Capt Acc	Sidewalks	Golf Course
Brickstreet Mutual Insurance	26,513.00	26,513.00											
Byerly Ford	2,053.93		2,053.93										
Central States Pension	5,682.60				5,682.60								
Chandler & Cox LLC	905.38	905.38											
Cintas Corp.	1,739.06				1,739.06								
Davis Electronics	824.90									824.90			
Diageo	968.70	968.70											
Duplicator Sales & Service	702.98	583.78	119.20										
Jefferson County Attorney	3,712.65		3,712.65										
LG&E	26,321.99	7,002.77	2,046.01	2,314.68	734.62	500.82				13,656.90			66.19
Louisville Water Co.	2,737.90	236.71	1,558.27	56.98	367.00	104.75	414.19						
O'Reilly Automotive	517.33		511.35		5.98								
Peterbilt of Louisville	675.24				675.24								
Rumpke	11,619.88				11,619.88								
S&R Truck Tire Center	606.50			606.50									
S.E.C. Custom Computers	620.00	620.00											
Sam's Club	600.81		416.14	184.67									
Staples Advantage	899.97		899.97			, and the second							
Time to be Free LLC	609.15	609.15											
Time Warner Cable	1,876.98	47.01	1,610.00		219.97								
US Postal Service	1,091.89	1,091.89											

Total Bills Over \$500.00	91,280.84
Total Bills Under \$500.00	7,219.06
Payroll for October 2019	600,916.49
GRAND TOTAL	699,416.39

FIRST READING - ORDINANCE NO. 9, SERIES 2019 -AN ORDINANCE AUTHORIZING AND APPROVING THE PURCHASE AND CLOSING OF REAL PROPERTIES BY THE CITY OF SHIVELY, LOCATED AT 2902 HARTLAGE COURT, 2906 HARTLAGE COURT, 3001 CRUMS LANE AND LOT 4 HARTLAGE COURT, SHIVELY, KENTUCKY INTRODUCED BY TIFFANY BURTON-MCBROOM.

PUBLIC COMMENTS:

Isaac Nelson, Business Manager for Outcast MC, 2750 S. 7th Street, we do not conduct a business at this location. We have no plans to sell alcohol, it is just a place to hang out and work on motorcycles, members may bring their own alcohol. I am speaking with Julie at State ABC to learn the regulations. Attorney Finn Cato swore in Mr. Nelson. We have a one-year lease on the location from Sam, my name is not on the lease. Prior location of the club was near Market Street and Louisville, they are relocating because of size. There are 16 members that pay dues, no employees, no regular hours, we may be there one Saturday out of a 6 month time frame.

Robert and Irene Brightwell, 2411 Farnsley Road, I have a 4-foot fence installed in my front yard. I did this for safety concerns, my neighbors child runs across my driveway and I am scared I would hit a child. I want the council to approve the fence because this is a real safety concern of ours.

Dean Nevitt, 1859 Farnsley Road, I am requesting the amount of money the city collects from residents and business in property tax.

Capprico Skates, Bristol Bluffs Avenue, I am sorry for damaging your property. I am sorry for hurting the feelings of my family. I am responsible for the actions I have made. I should not follow others. I want to learn from my mistakes and do better in life. I have changed my ways by being responsible and doing better. I have changed because of the new friends I have made after we moved. I am doing better in school and getting the grades I should. I want to forget about the past and do good in the future.

ADJOURN:

There being no further business to come before the council, motion by Tiffany McBroom, second by Shanell Thompson to adjourn the meeting.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:43 p.m. All ayes.

	Beverly Chester-Burton, Mayor
Mitzi R. Kasitz, Clerk	